# Selectmen's /Assessors Meeting Summary July 31, 2019 7:00 P.M.

Selectmen Present: Wesley Daniel, Berkley Linscott, Tom Johnston

Others Present: Town Clerk-Mary Anderson, CEO-Bob Temple, Norman Casas

Wesley Daniel called the Selectmen's Meeting to order at 7:00 p.m.

**Approve Summary of July 24, 2019:** Motion to approve by Tom Johnston, 2<sup>nd</sup> by Berkley Linscott, All in favor.

### Sign Treasurer's Warrant dated July 31, 2019:

Payroll- \$4,629.65

A/P Vendor- \$3,851.59

Motion to pay both warrants by Tom Johnston, 2<sup>nd</sup> by Berkley Linscott, All in favor.

### **Road Foreman Report:** Written by Frank Jones, Jr. and read by Wesley Daniel:

7/22/19 6:00am-4:30pm: We started ditching Skidmore Road. 4 hrs. for the grader and 6 hrs. for the back hoe. We put 105 yds gravel on the road.

7/23/19 6:00am-4:30pm: Kevin took the day off. Greg and Frank ditched on Skidmore Road.

7/24/19 6:00am-4:30pm: They ditched on Skidmore Road. They put 113 yds of gravel on the roadway. 3 hrs. for the grader. 7 hrs. for the back hoe.

7/25/19 6:00am-4:30pm: Greg took the day off. Frank took ½ a day off. Kevin worked on the IP200 plow. We took it apart. Frank picked up the ram for P-200 plow from Motion industries.

**CEO Report:** Bob Temple stated that he has had several requests regarding solar arrays. The mining permitting continues. There has been a request regarding the removal of dead trees from a property along the Shoreland zoning area. Bob has granted the request to allow the dead trees to be removed.

Health Officer Report: No Health Officer.

**Town Clerk/Treasurer's Report:** Mary Anderson stated that we received \$90.01 in Fuel Reimbursement, and we received a reimbursement for overpayment of \$113.59 from Creative Digital who mailed out the tax bills. The Bank Balance is \$187,711.80. Denise is on vacation for the rest of the week and Mary is on vacation next week. Denise and Joan are covering.

#### Other Agenda Items:

Wesley Daniel read a notification regarding sealcoat crack repair scheduled to be done on state roads. The notice will be hung in the hallway in the Town Office and it will be available on the Town website.

Wesley Daniel stated that the Land Use Committee Appointment papers need to be signed by the Selectmen. Tom Johnston made a motion to sign and accept the papers, Wesley Daniel seconded, All in Favor.

The Selectmen signed the May Bank Statement.

## **Questions and Comments:**

Norman Casas presented the audit of TCWMO to the Selectmen. He stated that the audit went well and it is generally going well at the Transfer Station over all. Tom Johnston stated that there have been complaints regarding the hours that are posted on the big sign stating the closing time is 4:30pm conflicting with the gate actually closing at 4:20pm. Norman stated that next time the committee meets, it will be discussed. The employees at the Transfer Station have stated that the office is unbearably hot. The window is very small and there is very little ventilation.

**Motion to Adjourn** by Tom Johnston, 2<sup>nd</sup> by Berkley Linscott, All in favor.

Meeting adjourned at 7:19 p.m. Respectfully submitted by Joan Hayward